A regular meeting of the North Brunswick Township Council was held on Monday, May 5, 2014 at 7:07 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Messrs. Andrews, Corbin, Davis and Socio

Absent: Ms. Narra and Ms. Nicola

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Director of Community Development, Michael Hritz, Chief Financial Officer, Kala Sriranganathan, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present, Principal Pete Clark, N.B.T.H.S.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2014.

Katherine Odzakovic from Brownie Troop 80712 led in the Pledge of Allegiance.

Open Space Committee presents 2014 Earth Day Contest Winners:

Councilman Andrews and Open Space Committee members Bridget Kennedy and Richard Fein presented awards and certificates to the following students: Kindergarten – Aunya Shukla and Arnav Janeesh, First Grade – Anay Choudhari and Jessica Godan, Second Grade – Ananya Chopra, Akshita Krishnakumar and Angelina Xu, Fourth Grade – Farouk Adeleke and Justin Chou, Fifth Grade – Isabel Alex and Sagar Varma. Middle School Slogan Winners were Megha Choudhari and Waleed Masood. The winning slogan was "Every Litter Counts".

<u>"Scholar / Athlete / Artist for May 2014"</u>: Councilman Davis presented a proclamation to Vincent Gibbons who is a Junior at N.B.T.H.S. Vincent was awarded the Hugh O'Brian Youth Leadership Award which is given annually to a sophomore who is an outstanding leader at school and in the community. He is a member of the Riptide Swim Team, a member of the N.B.T.H.S. Swim Team and was selected as Middlesex County Swimmer of the Year by the Home News Tribune and the Star Ledger. Vincent lead a group of students to participate in the "Special Bowl" to work with students who have special needs and has volunteered at Our Lady of Peace Church.

Mayor's Cup Presentation – North Brunswick Travel Basketball Association: Coaches and players from four Travel Basketball Teams presented Mayor Womack the Mayor's Cup that the team won at the Mayor's Cup Tournament that was held last February. Each Coach talked of their season and the growth of their players during the season which runs from October to March. The teams were Girls U14 coached by Coach Mark Zielinski and Assistant Coach Bob Lynch, Boy's U11 coached by Coach Craig Hobdy, Boy's U12 coached by Coach Malcolm Stoby, Coach Myles Carter and Assisted by Ken Robinson and Orett Hinds and Boy's U13 coached by Coach John Drury and Assistant Coaches Derek Whitfied and Joe Tropiani.

Break for Proclamation Recipients: 7:47 pm

Resume: 7:55 pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "9a – 9h" on the agenda, second by Mr. Davis

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: none

Absent: Ms Narra and Ms. Nicola

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Consent Agenda:

a.	Authorizing the redemption of various third party liens	144-5.14
b.	Authorizing Sewer Utility Budget Transfers for Fiscal Year 2014 appropriations	145-5.14
c.	Authorizing Budget Transfers for Fiscal Year 2014 appropriations	146-5.14
d.	Authorizing a Change In Scope to the PSA with T&M Associates appointed as one	
	of the 2014 Township Environmental Engineers to include LSRP Services	
	as a part of Veterans Park and a portion of the adjoining Board of Education	
	Property Site Remediation	147-5.14
e.	Authorizing the application of the State of New Jersey, Department of Environmental	
	Protection, Recycling Tonnage Grant	148-5.14
f.	Appointing Christine Heitmann as Municipal Court Judge for the Township of North	
	Brunswick	149-5.14
g.	Awarding an adjustment for township residents	150-5.14
ĥ.	Payment of bills	151-5.14

Mayor Womack called for a motion to approve item # 10 on the Agenda. <u>Approval of minutes: Regular Council Meeting</u> / <u>April 21, 2014.</u> So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: none

Absent: Ms. Narra and Ms. Nicola

<u>Public Hearing</u>: Authorizing the Private Improvements Performance Bond Release for Omnipoint Communications Enterprises, LP

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to close the public hearing, so moved by Mr. Davis, second by Mr. Corbin.

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: None

Absent: Ms. Narra and Ms. Nicola

Mayor Womack called for a motion to approve Resolution #152-5.14 - "Authorizing the Private Improvements Performance Bond Release for Omnipoint Communications Enterprises, LP. Furniture", so moved by Mr. Andrews, second by Mr. Corbin.

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: None

Absent: Ms. Narra and Ms. Nicola

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio - announced to the residents that the annual 35th 5K Run & Walk will be held on May 26th at the North Brunswick Community Park. He encourage everyone to come to the Annual Memorial Ceremony to be held after the 5K Walk & Run.

Mayor Womack opened the Public Hearing at 7:59 pm.

Mr. Rizzi – Representative of VFW # 459 announced that members will be out at various establishments and businesses in the upcoming weekends distributing poppies. He asked residents to support this campaign so that Legion Post 459 can continue to help our veterans.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: None

Absent: Ms. Narra and Ms. Nicola

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Messrs. Andrews, Corbin, Davis and Socio

Nays: None

Absent: Ms. Narra and Ms. Nicola

Adjourn: 7:59 pm

Municipal Clerk Lisa Russo

